## 2-15-2016 Meeting (Unapproved)

Present: Beth Provencher, Bretton Walsh, Al Sparks, Jeanne Kennedy & Jennifer Brown

- Minutes from Jan 18<sup>th</sup> meeting read: Beth moved to approve, Al 2<sup>nd</sup>. Passed unanimously.
- 2016 Proposed budget and revised budget differ by about \$1400.
  (Treasurer didn't add salaries for Tech Tuesday.) We will need to request full amount at Town Meeting.
- Treasurer suggested moving \$1700 from savings to checking to cover bills until Town appropriation @ Town meeting. Approval moved by Beth, seconded by Jeanne. Passed unanimously.
- Librarian's report detailed CLiF finale @ school Thurs May 12<sup>th</sup>
  2016.
- The Library agreed to donate books to the Marlow Children's Enrichment Trust book sale in June.
- Discussed possible reasons no one showed at 1<sup>st</sup> Preschool group or Tech Tuesday of 2016.
  - Jen will place sandwich board advertising events out on common as a reminder.
- Discussed Cheshire County Historical Society library packs.
  - o \$50 will admit 4 adults to:
    - Wyman Tavern
    - HS of CC current and permanent exhibits
    - A copy of the Shire Town by foot walking tour of Keene
  - Al moved to purchase pass. Bretton 2nd. Passed unanimously.
- Meeting Adjourned 7:40pm

• Next Meeting March 21, 2016